

**MINUTES OF THE SPECIAL-CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD ON JULY 29, 2003, 4:00 P.M., IN THE BELMONT CONFERENCE CENTER. THE FOLLOWING MEMBERS WERE PRESENT: THOMAS VILLACRES, ROBERT HUNT, BARBARA COLE, KAREN ZINK, PATRICIA HEALY, VICE-CHAIRMAN, AND EDWARD SULLIVAN, CHAIRMAN, JEAN S. MURRAY, SUPERINTENDENT, AND PAMELA SHELTON, DEPUTY CLERK OF THE BOARD. ROBERT BELMAN WAS ABSENT.**

The Chairman called the meeting to order.

**MOTION BY MS. HEALY AND SECONDED BY MS. COLE THAT PURSUANT TO SECTION 2.2-3711 (A) OF THE CODE OF VIRGINIA, I MOVE THAT THE BOARD CONVENE A CLOSED MEETING FOR THE PURPOSE OF DISCUSSING THE FOLLOWING SPECIFIC MATTER(S) IN AGENDA ITEMS 1A, 1B AND 1C:**

**TO DISCUSS STUDENT MATTERS, AS AUTHORIZED BY SECTION 2.2-3711 (A) (2) OF THE CODE OF VIRGINIA; AND**

**TO DISCUSS PERSONNEL MATTERS, AND THE EVALUATION OF THE SUPERINTENDENT, AS AUTHORIZED BY SECTION 2.2-3711 (A) (1) OF THE CODE OF VIRGINIA.**

**VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MR. HUNT, MS. ZINK, MS. HEALY, MS. COLE, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.**

Board reconvened in open session at 5:00 p.m.

### **Certification of Closed Meeting**

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (I) only

public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

**Motion: Ms. Healy**

**Second: Ms. Cole**

**VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY MS. HEALY AND SECONDED BY MS. COLE TO UPHOLD THE DECISION BY THE SUPERINTENDENT DENYING THE REQUEST FOR STUDENT "A" TO ATTEND HARTWOOD ELEMENTARY FOR THE 2003-2004 SCHOOL YEAR. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY MS. COLE AND SECONDED BY MS. HEALY TO UPHOLD THE DECISION BY THE SUPERINTENDENT DENYING THE REQUEST FOR STUDENT "B" TO ATTEND HARTWOOD ELEMENTARY FOR THE 2003-2004 SCHOOL YEAR. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.**

**APPROVAL OF AGENDA**

**MOTION MADE BY MS. COLE AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD APPROVE THE AGENDA. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.**

**CONSENT AGENDA**

**MOTION MADE BY MS. COLE AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Personnel - Resignations and Appointments
- B. Authorization of Signatures in Absence of Superintendent - 7/1/03-6/30/04
- C. Adoption of Textbook - College Physics - CGS
- D. Overnight Field Trip Request
- E. Renewal of Contract: Grocery Products (Food/Non-Food)
- F. Award of Contract: Vending Machine Beverages/Snack Items
- G. Award of Contract: Milk/Juice Products
- H. Proposed Change Order: North Stafford High School

### **ACTION ITEMS**

#### **Virginia Public School Authority (VPSA) Literary Fund Subsidy Application and Resolution**

**MOTION MADE BY MS. HEALY AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD ADOPT A RESOLUTION AUTHORIZING AN APPLICATION TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FOR LITERARY FUND SUBSIDY FINANCING IN THE AMOUNT OF \$6.5 MILLION FOR KATE WALLER BARRETT ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.**

#### **Virginia Public School Authority (VPSA) Application and Resolution Fall Bond Sale 2003C**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD ADOPT A RESOLUTION AUTHORIZING AN APPLICATION TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) WITH RESPECT TO THE SALE OF SCHOOL BONDS TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY IN AN AMOUNT NOT TO EXCEED \$72,340,000 FOR THE PURPOSE OF FINANCING PROJECTS TO BE CONSTRUCTED BY HASKELL/HESS P3 SCHOOLS JOINT VENTURE UNDER THE PUBLIC PRIVATE EDUCATION PARTNERSHIP ACT (PPEA) AND THE ASSOCIATED PROJECT TO CONSTRUCT TURNING LANES AND TRAFFIC SIGNALS. VOTING IN FAVOR OF THE**

**MOTION WERE MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.**

**Award of Contract: Engineering Services for New Elementary School 2004**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. COLE THAT THE SCHOOL BOARD AWARD A CONTRACT TO TRIAD ENGINEERING, INC. OF WINCHESTER, VIRGINIA IN THE AMOUNT OF \$90,000 FOR FURNISHING GEOTECHNICAL ENGINEERING SERVICES NEEDED TO PROVIDE CONSTRUCTION TESTING AND SPECIAL INSPECTION SERVICES DURING CONSTRUCTION OF THE NEW ELEMENTARY SCHOOL 2004. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MR. HUNT, MS. COLE, MS. ZINK, MS. HEALY AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 5:15 p.m.